



SAN DIEGO UNIFIED SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 27, 2010
4100 NORMAL STREET
SAN DIEGO, CALIFORNIA 92103

MINUTES

A regular meeting of the Board of Education of the San Diego Unified School District, County of San Diego, California, was held in the Auditorium of the Eugene Brucker Education Center 4100 Normal Street, San Diego, California on April 27, 2010.

Present: Members Barrera, de Beck, Evans, Jackson, and Nakamura.

Absent: None

Call to Order President Barrera called the meeting to order at 2:00 p.m. in Room 2249 and announced the matters to be considered in Closed Session.

Adjourn to Closed Session President Barrera announced that the Board would be adjourning to Closed Session.
Melinda and Arcelia Gonzales provided public testimony to the Board regarding student discipline matters.

Call to Order President Barrera called the Open Session meeting to order in the Auditorium at 5:00 p.m., with all members present.

Public Testimony Non-Agenda Items Jonathan Smith provided public testimony to the Board regarding Green Solutions; Mary Laiuppa provide testimony regarding libraries; Salina and James Scott provided testimony regarding Millennial Tech School; Roger Canfield provided testimony regarding treatment of employees; Jerry Martinez provided testimony regarding higher education and San Diego State University.

Pledge President Barrera introduced Vincent Gumina, La Jolla High School, and Shelby Matlock, Clairemont High School, student representatives to the Board.

Student Presentation Student Presentation: Spreckels Elementary School and Friends of Rose Canyon
Spreckels Principal, Cecilia Fernandez, students and Deborah Knight, Friends of Rose Canyon, presented information on their partnership program.

Admin. Assignments None

Supt. Info Report Superintendent Information Report (Attachment C02)

Adopt Agenda Motion by member de Beck, seconded by member Jackson to adopt the agenda was approved unanimously.

Minutes Motion by member de Beck, seconded by member Nakamura to approve the Special Meeting minutes of February 23, 2010 and regular meeting Minutes of January 12, 2010 and January 26, 2010 was approved unanimously.

Classified Reductions Resolutions in the Matter of the Reduction or Elimination of Classified Services (Attachment F02)

The following individuals provided public testimony regarding the proposed reduction of classified services: David Fernandez, Judy Fohr, Frances Fierro, Sylvia Alvarez, Nanci Maguire, Joan Collins, Jo Ellen Archer, Leticia Munguia, Rebecca Simmons, Matthew Egebrecht, Marcia Boruta, Sharon Powell, Elisa Moreno, Debora Beaver, Sheila Boling, and Treasure Love.

Motion by member de Beck, seconded by member Evans to approve the elimination of vacant positions. Following discussion of the Board the motion was withdrawn. Motion by member de Beck, seconded by member Evans to direct the Superintendent to provide the Board with additional information and analysis of all vacant positions to include input of all site administrators was approved unanimously.

Motion by member Jackson, seconded by member de Beck to table and send back to staff, action on the resolution to reduce/eliminate filled positions failed with members de Beck and Jackson voting yes and members Barrera, Evans and Nakamura voting no. Motion by member Nakamura, seconded by member Evans to approve the resolution to reduce/eliminate filled positions, except SANDAPP funded positions, was approved with members de Beck and Jackson voting no. Prior to vote on the motion, amendment to motion made by member Nakamura, seconded by member Evans to request staff provide an analysis of these positions and the use of hourly employees was approved unanimously.

Meeting Schedule Revised Schedule of Public Board of Education Meetings, July through December, 2010. (Attachment F03)

Motion by member Nakamura, seconded by member de Beck to approve the July through December revised schedule of Board meetings. Amendment to motion by member Jackson, seconded by member de Beck, to change time of July 20 meeting from 9:00 am to 5:00 pm was approved unanimously. Motion to approve revised schedule of Board meetings for July through December as amended was approved unanimously.

Advanced Placement Advanced Placement (AP) Weighted Credit Policy (Attachment G01)

Katie Anderson provided public testimony to the Board regarding AP weighted credit prior to Board action.

Motion by member Jackson to approve Option 4 regarding AP weighted credit policy died for lack of a second. Motion by member Evans, seconded by member Barrera to approve Option 2 regarding AP weighted credit policy failed with members Barrera and Evans voting yes and members de Beck, Jackson and Nakamura voting no. Motion by member Nakamura to approve Option 3 regarding AP weighted credit died for lack of a second. Motion by member de Beck to approve Option 1 regarding AP weighted credit policy died for lack of a second. Following additional discussion with staff, motion by member Jackson, seconded by member Evans to approve Option 2 regarding AP weighted credit policy was approved with members de Beck and Nakamura voting no.

Magnet Grant Application Authorization to Develop and Submit, to the U.S. Department of Education, the Magnet Schools Assistance Program (MSAP) Grant Application (Attachment G02)

Motion by member Nakamura, seconded by member Barrera, to approve the staff recommendations regarding development of magnet grant application for Adams, Mann, Washington, Lindbergh/Schweitzer, Roosevelt and Mission Bay. Following discussion of the Board the motion was withdrawn. Motion by member Nakamura, seconded by member Barrera to approve magnet grant application submittal for Mission Bay and Roosevelt was approved with member Barrera voting no. Following discussion of the Board, members re-voted on the motion to approve magnet grant application submittal for Mission Bay and Roosevelt, motion approved with members Barrera and Nakamura voting no.

PB Middle Magnet Proposal Pacific Beach Middle School Proposal for Magnet School Status as Part of the Mission Bay High School Cluster International Baccalaureate Articulation Plan (Attachment G03)

Motion by member de Beck to approve the Pacific Beach Middle School proposal died for lack of a second.

Downtown Library Lease Agreement with the City of San Diego for an Educational Facility in the New Central Downtown Library (Attachment H01)

Judy Harris, Laura Andrews, Debbie Barrow, Carleen Hemric, Matthew Goldberg, and Katie Sullivan provided public testimony prior to Board action on the lease agreement with the City of San Diego.

Motion by member Nakamura, seconded by member Jackson, to approve the lease agreement with the City of San Diego for the education facility in the new central Downtown Library was approved with members de Beck and Evans voting no.

OE-10 Asset Protection Operational Expectations Report OE-10, Asset Protection (Attachment H02)

Motion by member Jackson, seconded by member Nakamura to approve the monitoring report for OE-10 Asset Protection, was approved unanimously.

Consent Items I.03., I.16., I.25., I.27., were withdrawn from the agenda. Items I.4., and I.26., were removed from the Consent Agenda. Prior to the vote on the Consent Agenda, Mike Goldwater provided public testimony regarding item I.12., and Joan Collins provided public testimony on

item I.18. Motion by member de Beck, seconded by member Jackson, to approve the revised Consent Agenda was approved unanimously.

Motion by member de Beck, seconded by member Jackson to approve item I.04., Interdivisional Curriculum Committee recommendations, with addition that all high schools and students will have access to the iHigh courses was approved unanimously.

Motion by member Nakamura, seconded by member de Beck to approve item I.26., North County Consortium Agreement, was approved with member Jackson voting no.

Public Testimony Mike Goldwater provided public testimony regarding promotional opportunities for staff.

Debrief Board members debriefed the meeting.

ADJOURNMENT

President Barrera adjourned the meeting at 9:50 p.m. The next regular meeting of the Board of Education will be held on Tuesday, May 11, 2010 in the Eugene Brucker Education Center, 4100 Normal Street, at 2:00 p.m., closed session and 5:00 p.m., open (public) session.

Board Action Officer